

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Saturday, October 1, 2005 – 9:00 a.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Granados. Board Members present: Duveneck [9:20 a.m.], Engellenner, Goold [9:15 a.m.], Granados, Kelly, Lawson, Trujillo, Valley. Director Jones, absent. Staff: Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**

Karen Klinger presented her letter dated September 29, 2005 re: Fuel tracking investigations discussed and approved September 28, 2005 and replacement for Metro Fire District Fire Chief.

RECESS TO CLOSED SESSION—CLOSED SESSION REPORT

1. PERSONNEL MATTERS

Pursuant to California Government Code Section 54957
Fire Chief Selection Process

The Board met with the consultant and conducted candidate interviews.

Next meeting October 3, 2005, 6:00 p.m.

ADJOURNMENT:

The meeting was adjourned at 4:20 p.m.

Gregory A. Granados, President

Matt Kelly, Secretary

Charlotte Tilson, Clerk of the Board